

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

December 5, 2007 — Agenda Item V(j)

Resolution No. 07-169

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE EXTENSION OF THE CONTRACT WITH CONEJO CREST LANDSCAPING FOR GROUNDS MAINTENANCE AT KING GILLETTE RANCH, UNINCORPORATED LOS ANGELES COUNTY.

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
2. AUTHORIZES extending the contract with Conejo Crest Landscaping through the end of January 2008 to provide grounds maintenance at King Gillette Ranch, for an additional amount not to exceed \$21,000.
3. AUTHORIZES any budget amendments as may be necessary to implement this action.
4. ADOPTS the staff report and recommendations dated December 5, 2007.
5. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 5th day of December, 2007.

Date:

Executive Officer